

County of San Diego Alpine Planning Group  
**Regular Meeting Minutes**  
**Thursday, June 24, 2010 6:02 p.m.**  
Alpine Community Center  
1830 Alpine Boulevard, Alpine, Ca 91901

**III. Present:** George Barnett      Robbie Faulkner  
Greg Fox                                Richard Saldano  
Roger Garay                          Scott Tuchman  
Dana Zeno                             Jim Easterling  
Cory Kill                               William Lepetri  
Travis Lyon                           Kippy Thomas

**Excused Absence:** Brad Bailey, Jennifer Martinez

**Absent:** John Hood

**IV.** The minutes for the meeting May 27, 2010 were approved by the members present.

**V. Open Discussion:**

Lou Russo- Read a statement

**VI. Prioritization of this Meetings Agenda Items**

No Action

**VII. Group Business**

1. Jarrett Ramaiya, Chief of Regulatory Planning for the County of San Diego Planning and Land Use, gave a Brown Act presentation. The following questions were asked of Jarrett by members of the APG and Lou Russo and an answer will be provided.  
The questions were as follows:
  1. Can community planning group members serve on other committees, groups, etc.?
  2. The Alpine Community Planning Group agenda includes a statement on what the group is supposed to do. Is there any issue with this?
  3. Can an individual member send e-mails to other members of the group to inform them of things outside the purview of the group (e.g. tax advice, business related enterprises, events)?
  4. The Alpine Planning Group has two websites (one run by the County, the other by the group). Since members of the public may visit one website verses the other, would there be any issue with including the postings to both websites?
  5. Clarify level of communication among two members of the group. Is it ok for members to discuss the project, or should discussions be limited to just the basics (e.g. project description, location of site)?
  6. Does a subcommittee need to have a quorum in order to conduct business?
  7. Do ad-hoc committees need to produce an agenda, posting of meeting, etc.?

These were the questions that were asked and recorded.

**Organized /Special Presentations:**

**Steve Croft provided information that the County was going to remove the tree located at 454 Arnold Way by request of the Alpine Fire Protection District.**

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**Consent Calendar**

The meeting was adjourned at 7:51